

Meeting Minutes
Mixed Use Committee
Meeting #5 – November 5, 2004

Attendees: Steve Stuart, George Vartanian, Nancy Hubbard, Kurt Creager, Ron Price, Bud Van Cleve, Mike Worthy, Mike Butts, Bob Higbie, Colette Anderson

Public: none

Introduction and Information

Bob reviewed minutes from Meeting #4 and the committee made no changes.

STEP 1 Planning Commission

The Planning Commission Hearing is scheduled for Thursday, November 18th – in the Board Hearing Room at 6:30pm. The committee is welcome to attend. Staff will deliver the mixed use staff report and highlight the significant changes to the draft mixed use ordinance. The Planning Commission may have questions or comments for the committee during the public comment phase of the hearing. The Mixed Use Committee reviewed the Planning Commission packet of information.

STEP 2 Work Scope and Timeline

The worksession with the Board is scheduled for Wednesday, November 17th at 10:00am. Bob reviewed the draft Mixed Use Advisory Committee Update memorandum to the Clark County Board of Commissioners. Each section was reviewed by the committee and one change was made under Step 2. The committee recommended that a Mixed Use Redevelopment type of mixed use to be added.

Mike Butts reviewed the Step 2 work plan and estimated consultant budget of \$30,000. He discussed that this timeline is longer than the committee originally discussed. Members noted that the site SWOT assessments should be accomplished before the end of the year and may include journalists. (Julia Anderson, Cami Joner) The committee was concerned that the Board may reallocate staff and funding resources should an appeal be filed with the GMA Hearings Board.

During the Board work session, staff will review the memorandum and handouts through Step 1. The Mixed Use Committee has selected George Killian, Mike Worthy, and Steve Stuart to present Step 2.

Mike W. suggested that the committee meet right after the Planning Commission's hearing to debrief.

Action Items:

- Colete to contact George Killian.

NEXT MEETING:

TBD

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